

**CITY COUNCIL
MINUTES
OCTOBER 1, 2013**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Deputy Clerk Tammie Gracey and Mayor Hagnauer were present. Clerk Whitaker was absent.

MOTION by Davis, second by Whitaker to approve the minutes from the City Council Meeting on September 17, 2013. Motion carried.

MOTION By Thompson, second by Jackstadt to all Amy Evans of the Tri-City YMCA. Motion carried.

MOTION By Thompson, second by Schmidtke to allow City Officials to attend the Mascoutah Mayor's Prayer Breakfast.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MAYOR PROCLAIMED October 4, 2013 as Manufacturing Day in Granite City.

MOTION By Kambarian, second by Jackstadt to place on file the Proclamation. Motion Carried.

MOTION By Whitaker, second by Simpson to approve a Resolution to improve the Marquee Sign on the Cinema Building located at 1243 Niedringhaus Ave.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Whitaker, second by Thompson to approve a Resolution to solicit bids for the demolition of the property commonly known as 1329 Niedringhaus Avenue, the former Elks Building.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Whitaker, second by Schmidtke to place on file the Downtown Committee Minutes from September 17, 2013. Motion carried.

MOTION By McDowell, second by Kambarian to suspend the rules and place on final passage an Ordinance to amend Municipal Code Chapter 5.149 (Building Contractor's Board)

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Whitaker to suspend the rules and place on final passage an Ordinance to amend Municipal Code Chapter 5.110 – Mechanical Contractors

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Williams to place on file the Legal & Legislative Committee Meeting Minutes from September 17, 2013. Motion carried.

MOTION By Simpson second by Jackstadt to approve a Resolution to prepare and update any transition plan for the City of Granite City, for improving accessibility to pedestrian Crosswalks, Public Right-of-Way, and Public Facilities, Owned by the City of Granite City.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jenkins to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2263 Grand Avenue within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Meeting from September 17, 2013. Motion carried.

MOTION By Schmidtke, second by Whitaker to amend the Agenda to include a memo from Fire Chief Tim Connolly regarding new hires and promotions.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Schmidtke, second by Whitaker to approve the hiring of Eric Koskie and Lindsay Bastilla as probationary firefighter/paramedics and the promotion of Firefighter/Paramedic Todd Propes to Engineer/Paramedic.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Thompson to place on file the Wastewater Treatment Committee Meeting Minutes from September 17, 2013. Motion carried.

MOTION By Williams, second by Kambarian to place on file the Insurance & Safety Committee Meeting Minutes from September 17, 2013 and for the closed minutes from that date to remain closed for 6 months. Motion carried.

MOTION By Williams, second by Simpson to give City Attorney authorization to settle Case # 554 as discussed in Insurance Committee Meeting.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Williams to place on file the Industrial Search Committee Meeting Minutes from September 17, 2013. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending September 30, 2013 in the amount of \$624,229.39.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List as amended for October 2013 in the amount of \$2,942,363.36.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:32 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**